

Technology Advisory Committee Meeting Agenda

January 8, 2009

10:00 am

City Hall - Council Chambers

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Stan Gamso (Counsel), Brent Engle (InfoComm Systems), Steve Ruble, Brenda Sullivan (City of Columbus), John Conley & Andrew Brelage (Smithville Digital)

I. Call to order

II. Roll call

III. Review of minutes from December meeting – Georgia Miller – 10 minutes

IV. Open issues

- a) Smithville update – John Conley/Oakel Hardy – 10 minutes
- b) Governance (CITE) update – Chris Price – 20 minutes
- c) Update on Multi-Route RFP – Brent Engle/Stan Gamso – 10 minutes

V. New Business

- a) Continue or close TAC committees and contracts – Georgia Miller – 10 minutes
- b) Legal Counsel Contract – All – 5 minutes
- d) Invoice review – All – 5 minutes
- e) Any other business – All – 5 minutes

VI. Call for Public comments – 5 minutes

VII. Adjournment